

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 27, 2021**

The Jacksboro ISD Board of Trustees met in a special meeting on September 27, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Chris Payson, and Mason Spiller.

Call to Order

Board President Martha Salmon called the meeting to order at 6:02 p.m., noting that a quorum was present. Dr. Salmon led the prayer and pledge.

Citizen Participation

No one spoke in citizen participation.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 6:04 p.m. The Board exited Closed Session at 9:08 p.m.

Action Items

- a. Consider Profile and Process for Conducting Superintendent Search Process**
No action taken

Adjourn:

The Board approved adjourning at 9:08 p.m. The motion was made by Ken Swan and seconded by Mason Spiller. Motion carried 7-0.

Dr. Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees